

**AGENDA  
CITY COUNCIL  
JANUARY 20, 2015**

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**NOTICE:**

**JANUARY 20, 2015**

<b>5:00-5:15 P.M.</b>	<b>FIRE COMMITTEE MEETING</b>
<b>5:15-5:30 P.M.</b>	<b>LEGAL &amp; LEGISLATIVE COMMITTEE MEETING</b>
<b>5:30-6:00 P.M.</b>	<b>INSURANCE COMMITTEE MEETING</b>
<b>6:00-6:30 P.M.</b>	<b>FINANCE COMMITTEE MEETING</b>
<b>6:30-6:45 P.M.</b>	<b>INDUSTRIAL SEARCH COMMITTEE MEETING</b>
<b>6:45-7:00 P.M.</b>	<b>PUBLIC WORKS COMMITTEE MEETING</b>

**FEBRUARY 3, 2015**

<b>6:00-6:15 P.M.</b>	<b>INDUSTRIAL SEARCH COMMITTEE MEETING</b>
<b>6:15-6:30 P.M.</b>	<b>PLANNING &amp; ZONING COMMITTEE MEETING</b>
<b>6:30-7:00 P.M.</b>	<b>PUBLIC WORKS COMMITTEE MEETING</b>

**TOWNSHIP MEETING  
JANUARY 20, 2015**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- JANUARY 6, 2015**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A. BILL LIST-JANUARY 20, 2015**

**CITY COUNCIL MEETING  
JANUARY 20, 2015**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- JANUARY 6, 2015**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**

**A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. BOARD OF APPEALS MINUTES-JANUARY 7, 2015**
- B. BUILDING & ZONING YEAR END REPORT 2014**
- C. BUILDING & ZONING MONTHLY REPORT DECEMBER 2014**
- D. RESOLUTION FOR DEMO OR REPAIR OF DANGEROUS OR UNSAFE BUILDING LOCATED AT 2500 LINCOLN**
- E. PLAN COMMISSION MINUTES –JANUARY 8, 2015**
- F. GRAPHIC REVIEW BOARD MINUTES-JANUARY 8, 2015**

**LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)**

**A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. MEMO-JOE JUNEAU-MORRISON ROAD CONNECTOR PROJECT –CORP OF ENGINEERS PERMIT-WETLAND MITIGATION**
- B. ORDINANCE PROVIDING FOR THE PLACEMENT OF A STOP SIGN AT THE INTERSECTION OF PRINCETON DRIVE WITH YALE DRIVE AND COLGATE PLACE WITHIN THE CITY OF GRANITE CITY**
- C. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE FOR TWO YEARS AT 2421 CLEVELAND BLVD. WITHIN THE CITY OF GRANITE CITY, ILLINOIS**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

- A. MEMO-BOARD OF FIRE & POLICE COMMISSIONERS-POLICE DEPARTMENT HIRING**
- B. POLICE DEPARTMENT MONTHLY REPORT 12/31/2014**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. FIRE DEPARTMENT MONTHLY REPORT FOR DECEMBER 2014**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

**A.**

**INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN**

**A. PENDING LITIGATION**

**B. RISK MANAGEMENT MONTHLY REPORT FOR 1/13/2015**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,  
CHAIRMAN**

**A. RESOLUTION TO GIFT UNDERGROUND TUNNEL**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

**A. PAYROLL-1/15/2015**

**Report of Officers**

**Unfinished Business**

**New Business**

**ADJOURNMENT**